

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, October 17, 2013

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, October 17, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Matthew Young led the pledge to our flag.
- D.** Twenty (20) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting. Commissioner Tiffany Phillips was seated after roll call.
- E.** The September 12, 2013, Legislative Meeting Minutes were adopted.
- F.** **PUBLIC COMMENTS**
Donald Todd asked for a return to the Constitution and believes our County Government will fail if we do not. Also, Keith Rea announced the formation of the West Murfreesboro Alliance.
- G.** A Resolution Honoring Our Veterans was presented by Deputy to the Mayor Jeff Davidson.

H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Glenn Taylor was appointed to the Codes Enforcement Adjustments & Appeals Board.
- 3. Joe Meshotto was appointed to the Board of Zoning Appeals.
- 4. Jerry Sartain was appointed to the Member Position and Theresa McKee was appointed to the Alternate Position of the Beer Board.
- 5. A Citizen-at-Large vacancy on the Audit Committee (to expire September 2014) was announced.
- 6. Jessica Willis was appointed Judicial Commissioner.
- 7. Carter Woodruff and Craig Lynch were reappointed to the Consolidated Utility District Board of Directors.

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request, 13-A014, on property owned by Benchmark Properties, LLC, and located at 5555 Miller Road, was approved.
- 2. Draft Zoning Ordinance Amendments, 13-5002, submitted by the Planning Staff, dealing with Exterior Storage and Exterior Display, were approved.

J. UNFINISHED BUSINESS

- A. None Reported

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The Purchasing Report was approved.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments was approved.
- B. A resolution to authorize a Special Purpose Fund Budget Amendment was approved.
- C. A resolution to authorize an Ambulance Fund Budget Amendment was approved.
- D. A resolution to authorize a Highway Fund Budget Amendment was approved.
- E. A resolution to authorize a grant contract with Tennessee Department of Transportation for Teen Driver Safety Grant and Related Budget Amendment was approved.
- F. A resolution to authorize an agreement with FIS Government Solutions for Benefits Redemption was approved.
- G. A resolution setting Litter Removal Supervision fees for First Time DUI Offenders was approved.
- H. A resolution to authorize Site Lease Agreement with Middle Tennessee Electric Membership Corporation was approved.
- I. A resolution to authorize a General Fund Budget Amendment to provide for emergency roof repairs on the Coin Building was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report
*Commissioner Rhonda Allen read a letter of thanks from Lindsay Buena, a recipient of a scholarship granted in recognition of the County Commissioners. Ms. Buena attends Motlow College in Smyrna.

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to approve a speed limit of 40 MPH on Puckett Road was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. No Report

L. ANY OTHER BUSINESS

Commissioner Robert Peay announced the Kittrell Volunteer Fire Department will hold a Ham Breakfast Saturday, October 19, from 6 a.m. until 10 a.m.

Commissioner Steve Sandlin thanked all for their thoughts and prayers on behalf of his wife, Tammy.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:48 p.m.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.